

**WILLMAR CITY COUNCIL REORGANIZATIONAL MEETING
JANUARY 7, 2013; 7:00 P.M.
COUNCIL CHAMBERS; MUNICIPAL UTILITIES BUILDING
700 LITCHFIELD AVENUE, WILLMAR, MINNESOTA**

6:00 P.M.: Council Members Meet in Board Room to Discuss Committee Assignments

AGENDA

1. Opening Ceremonies
2. Certificate of Election to Office:

 City Council: Denis Anderson, First Ward
 Tim Johnson, Second Ward
 Steve Ahmann, Third Ward
 Jim Dokken, Fourth Ward
3. Oath of Office: Honorable Judge Donald Spilseth
4. Call Meeting to Order
5. Roll Call
6. Pledge of Allegiance
7. Invocation: Reverend Mari Thorkelson
8. Proposed Additions or Deletions to Agenda
9. Consent Items:
 Approve: A. City Council Minutes of December 17, 2012
 B. Rice Hospital Board Minutes of December 12 and 19, 2012
 C. Municipal Utilities Commission Minutes December 24, 2012
 D. Application for Exempt Permit: Willmar Hockey Association
 E. Sale of Used Lidar Unit to Atwater Police Department
 F. Accounts Payable through December 31, 2012
 G. Mayoral Appointment: Municipal Utilities Commission, Joe Gimse
 Accept: H. Building Inspection Report for December, 2012
 I. Community/Activity Center Council Minutes of December 4, 2012
 J. Airport Commission Minutes of December 12, 2012
10. Items Removed from Consent Agenda
11. Scheduled Hearing:
 7:10 p.m.: Ordinance to Rezone from G/I to R-2
12. Mayor's State of the City Address
13. Willmar City Council Open Forum

14. Public Works/Safety Committee Report for December 18, 2012
15. Consideration of Resolution Designating Polling Locations for Ward 4 Special Election
16. Consideration of Fire Contract for Dovre Township
17. Consideration of Council Reorganizational Resolutions:
 - A. Committee Assignments
 - B. Mayor Pro Tempore
 - C. Council Meeting Dates and Times
 - D. Legal Publication
 - E. Responsible Authority
18. Announcement of Council Committee Dates
19. Miscellany
 - A.
 - B.
 - C.
 - D.
20. Adjourn